

South Dakota Board of Nursing Facility Administrators P.O. Box 340, 1351 N. Harrison Ave. Pierre, SD 57501-0340

Ph.: 605-224-1721 Fax: 888-425-3032

E-mail: <u>SDNFA@midwestsolutionssd.com</u> <u>http://nursingfacility.sd.gov</u>

South Dakota Board of Nursing Facility Administrators Teleconference Board Meeting September 17, 2020

Vice President Spencer called the meeting to order at 2:09 p.m. Central.

Members of the Board present via teleconference: Jessica Spencer, Justin Hinker, Jason Hanssen and Timothy Yeaton.

Board staff in attendance via teleconference: Brittany Novotny and Lisa Harsma.

Board legal counsel in attendance via teleconference: Megan Borchert

Spencer called for public testimony during the open forum. There was no public testimony.

Motion by Hinker to approve the agenda. Second by Hanssen. Spencer, Hinker, Hanssen and Yeaton vote aye. Motion carried.

Motion by Yeaton to approve Jason Hanssen as the board member that will review and approve continuing education requests. Second by Hinker. Spencer, Hinker, Hanssen and Yeaton vote aye. Motion carried.

Motion by Hanssen to approve Justin Hinker as the board member that will review and approve licensure applications and emergency permit applications. Second by Yeaton. Spencer, Hinker, Hanssen and Yeaton vote aye. Motion carried.

Motion by Hinker to appoint Timothy Yeaton as Secretary-Treasurer. Second by Hanssen. Spencer, Hinker, Hanssen and Yeaton vote aye. Motion carried.

The meeting was adjourned at 2:14 p.m.	
Respectfully Submitted,	
Timothy Yeaton Secretary	